

DRAFT Fairfax Town Council Minutes  
Regular and Special Meeting  
Fairfax Women's Club  
Wednesday, January 18, 2017

Call to Order/Roll Call:

**COUNCILMEMBERS PRESENT:** Barbara Coler  
Renee Goddard  
Peter Lacques  
John Reed, Mayor  
David Weinsoff

**STAFF MEMBERS PRESENT:** Garrett Toy, Town Manager  
Michele Gardner, Town Clerk  
Janet Coleson, Town Attorney  
Michael Vivrette, Finance Director

Mayor Reed called the Special meeting to order at 6:40 p.m.

Interviews and Appointments

Mayor Reed reversed the order of the interviews.

2. Interview and Appointment of applicant to Volunteer Board- Town Clerk

The Council conducted the interview.

Mr. Geo Taylor, Chair of the Volunteer Board, supported Ms. Gibbs' appointment.

M/S, Coler/Goddard, Motion to appoint Ms. Georgia Gibbs to the Volunteer Board.

1. Interview and Appointment of applicant to the Affordable Housing Committee- Town Clerk

The Council conducted the interview.

Ms. Norma Fragoso, Fairfax resident, supported Ms. Blash's appointment.

M/S, Coler/Goddard, Motion to appoint Ms. Lisel Blash to the Affordable Housing committee.

Mayor Reed called the Regular and Special meetings to order at 7:05 p.m.

Approval of Special Meeting Agenda and Affidavit of Posting

M/S, Coler/Lacques, Motion to approve the agenda and affidavit of posting.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

Special Meeting

1. Conduct random drawing of names from qualified applicant pool and appoint the community member to participate in the Planning Director selection process- Town Manager

Town Manager Toy presented a staff report.

Ms. Susanne Chaney stated she would like to see two primary members selected with three alternates.

M/S, Goddard/Coler, Motion to pull two names as primary members of the committee and pull three names as alternates, with the alternates serving in the order they were selected.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

Town Clerk Gardner randomly drew the following names to serve on the selection committee: Mr. Joseph Odom and Mr. Steven Keese. The following three names were drawn as alternates in the following order: (1) Ms. Elizabeth McGrady, (2) Ms. Pamela Meigs, and (3) Ms. Kiki La Porta.

M/S, Coler/Weinsoff, Motion to adjourn the Special Meeting at 7:15 p.m.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

#### Approval of Regular Meeting Agenda and Affidavit of Posting

M/S, Coler/Goddard, Motion to approve the agenda and affidavit of posting.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

#### Announcements

Mayor Reed made the announcements as they appeared on the agenda. He reported the Flood Zone 9 meeting originally scheduled for tonight was rescheduled for February 24<sup>th</sup>.

Councilmember Coler reported the Marin Clean Energy Deep Green Incentive program has 79 sign ups from Fairfax with 11 remaining spots. She reported the Community Media Center of Marin has created a new Artist in Residence Program. Councilmember Goddard reported on the upcoming marches scheduled for January 20<sup>th</sup>.

Town Manager Toy thanked the Public Works Department, the Fairfax Police Department, and the Ross Valley Fire Department for their tireless efforts during the recent storm events.

#### Open Time

Ms. Jody Timms, Fairfax representative to the Commission on Aging, gave a status report.

Ms. Susanne Chaney, Ace Court, stated the bus stop in front of Canon Village cannot be seen due to trees. She requested bus stop shelters and better transit service.

Ms. Norma Fragoso, Meernaa Avenue, thanked Town staff for their assistance during the recent storms. She encouraged the Council to work with the County in its efforts to reduce flooding, including detention basins.

Mr. George "Geo" Taylor, President of the Volunteer Board, gave an update on recent activities and community projects, and thanked the Council for the financial support.

Mr. Sierra Salin reminded everyone that "wherever you go, there you are". He discussed global issues.

Ms. Valeri Hood stated there were many downed trees on her recent hikes. The Town Website should include information on evacuation corridors.

Ms. Diane Hoffman, Porteous Avenue, stated Council meetings often go very late into the night and suggested time limits for speakers, including the Council.

Ms. Ling Shien Bell, Dominga Avenue, stated ivy was weakening the wood on the bridge that goes from Dominga to Forrest. Town Manager Toy stated the ivy had been removed.

Ms. Lisel Blash, Pacheco, stated she supported the Victory Village senior housing project, and noted the need to protect community values against the incoming administration, such as inclusivity, social and economic justice.

### Presentations

#### 3. Proclamation in honor of Richard Pedemonte for his contributions to the Town

Mayor Reed presented Mr. Pedemonte with the proclamation. Mr. Pedemonte stated it had been a pleasure to serve the Town of Fairfax.

### Consent Calendar

#### 4. **Accept Financial Statement and Disbursement Reports November 2016- Finance Director**

#### 5. **Approval of minutes for the November 2016 Town Council and Fairfax Financing Authority meetings - Town Clerk**

#### 6. **Approval of contract with Sustainable Fairfax to implement the mandates of the Zero Waste grant including public education and outreach services related to recycling and green waste- Town Clerk**

#### 7. **Notice of amendments to employment agreements with the Town Manager- Mayor Reed**

#### 8. **Approval of continuing to March 1, 2017 Council meeting the Appeal of Planning Commission conditions of approval for a Use Permit to allow live music performances outdoors on a covered patio and in the rear yard area of an existing commercial establishment, Peri's Bar, 29 Broadway- Town Manager, Principal Planner**

Mr. Mark Bell, Dominga Avenue, regarding item #8, offered suggestions for the Town's noise ordinance.

Mr. Rick Hamer, Bolinas Road, regarding item #8, offered to provide his comments and materials regarding a comprehensive technological solution to address the noise issues.

Councilmember Coler, regarding Item #8, confirmed that adding a double door to the back entrance of Peri's was included.

Mayor Reed, regarding Item #5 (the November 2, 2016 Minutes), noted an error on page 7 for the "No" vote: replace Councilmember Lacques with Councilmember Weinssoff.

M/S, Lacques/Coler, Motion to approve the Consent Calendar, with the exception of item #6., with the correction to the November 2, 2016 minutes and Councilmember Coler's change to agenda item #8.

AYES: Coler, Goddard, Lacques, Weinssoff, Mayor Reed

Councilmember Goddard recused herself from Item #6 and left the Chambers at 8:05.

M/S, Weinssoff/Coler, Motion to approve item #6 of the Consent Calendar.

AYES: Coler, Lacques, Weinssoff, Mayor Reed

RECUSED: Goddard

Councilmember Goddard returned to the dais at 8:06.

Regular Agenda

9. Discussion/consideration of conditions for allowing the Marin County Open Space District to construct bridge improvements in the Elliott Nature Preserve within the Cascade Canyon Open Space Preserve- Town Manager

Town Manager Toy presented a staff report.

Councilmember Lacques discussed the conditions (attached to the staff report), which he had drawn up after meeting with Supervisor Katie Rice, County staff, and the community to discuss concerns.

Councilmember Goddard stated her understanding of the Code was that bicyclists must slow to 5 mph when passing or in presence of other users.

Councilmember Coler recommended the County publicize the rule

Mr. Max Kordon, Director and General Manager of the Marin County Parks and Open Space District, discussed the project. He answered questions from the Council. He confirmed Councilmember Goddard's reading of the Code.

Mr. Frank Egger, Meadow Way, supported Councilmember Lacques' recommendations. He disagreed with the staff report, and stated the preserve was within Town limits.

Mr. Lance Hagen, Canyon Road, did not support a lower speed limit when nobody else was present. He stated the bridge would have not change the number of mountain bikers, especially during the summer when the creek was dry. There was less bicycle traffic in winter.

Ms. Christina Toms, Maple Road, representing the Marin County Bicycle Coalition, supported the project and the proposed speed limit.

Mr. Tom Boss, Marin County Bicycle Coalition, supported the project and the conditions.

Mr. Larry Bragman, Hickory Road, supported the project and conditions. He thanked the County for cooperating and working with Fairfax.

Mr. Jim Hewitt, Willow Avenue, supported the project, and stated the bridge would not encourage or discourage bicycle traffic. It would make riding much safer.

Ms. Ling Shien Bell stated the High Water Trail was nice for pedestrians and stable.

Mr. Sierra Salin stated he hoped the bridge would be attractive. Parking and bike racks at the end of Cascade Drive would be helpful.

Mr. Rick Hamer, Bolinas Road, stated signs have limitations, and that issuing permits for a nominal fee would ensure users know the rules.

M/S, Coler/Goddard, Motion to move forward with the MOU with the recommended conditions with the exception of the change regarding the speed limit.

AYES: Coler, Goddard, Lacques, Reed, Weinsoff, Mayor Reed

The Council took a 10-minute break at 8:52 p.m.

10. Authorize the Mayor to send a letter in support of the Transportation Authority of Marin's regarding the 2% cap on the local transaction and use tax- Town Manager

Ms. Stephanie Moulton-Peters, representing the Transportation Authority of Marin (TAM) Board, presented a report. She answered questions from the Council.

Ms. Susanne Chaney stated the current bus service was terrible and getting worse. She opposed any increase in taxes.

Mr. Mark Bell, Dominga Avenue, was concerned that the tax would be raised a ½ cent or more. He was opposed to the letter and any increase in taxes.

Ms. Diana Perdue, Scenic Road, opposed the letter and any increase in taxes.

Ms. Valeri Hood was opposed to the letter and tax increase.

M/S, Weinsoff/Goddard, Motion to authorize the Mayor to send the letter of support to TAM.

AYES: Goddard, Lacques, Weinsoff, Mayor Reed

NOES: Coler

The Mayor reviewed the agenda at 10:10 p.m.

M/S, Weinsoff/Goddard, Motion to continue agenda items #13 and #14 to the next regular meeting.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

11. Approval of preliminary design for Meadow Way Bridge replacement project needed to proceed with the environmental analysis for the project- Town Manager

Town Manager Toy presented a staff report. He answered questions from the Council.

Mr. Nader Tamannaie, Principle Engineer with CIC, made a PowerPoint presentation. He answered questions from the Council.

Mr. Frank Egger, Meadow Way, was concerned that this would be the most expensive project ever built by the Town. He is opposed to the consultant's recommendation for a 21' wide concrete bridge.

Ms. Susanne Chaney asked why the bridge would only be good for 100 years, when there were bridges in France dating back to Roman times. She was opposed.

Mr. Steve Wasserman, Meadow Way, stated his earlier concerns regarding his property lines were resolved by the green lines depicted on the plans. He still had concerns re access to the creek, damage to his property, bright lights shining onto his property, the 2-year construction timeline. He suggested burying the utility lines on the north side of Meadow Way.

Mr. Charles Cornwell, Mitchell Drive, asked how will the cars and pedestrians be separated.

Mr. Nadim Hass, Meadow Way, supported the project and asked the Council to move forward.

M/S, Coler/Weinsoff, Motion to approve the preliminary design for the Meadow Way Bridge replacement project to allow staff to proceed with the environmental analysis for the project.

AYES: Coler, Goddard, Weinsoff, Mayor Reed  
NOES: Lacques

M/S, Weinsoff/Coler, Motion to continue agenda item #15 and to suspend the 11:30 p.m. rule.  
AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

12. Introduction and first reading by title only of an Ordinance prohibiting the installation of SmartMeters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax for three years-  
Town Manager

Town Manager presented a staff report.

Councilmember Coler requests changing the word “applications” to “petitions” in Section I (H) on page 2.

Town Clerk Gardner reported the Town had received several letters in support of the ordinance.

M/S, Goddard/Coler, Motion to Introduce and waive first reading and read by title only an Ordinance prohibiting the installation of SmartMeters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax for three years, with the Change to Section I (H) requested by Councilmember Coler.  
AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

13. Introduction and first reading by title only of an Ordinance of the Town Council of the Town of Fairfax Amending Chapter 8.44 of the Fairfax Town Code Pertaining to Clean Indoor and Outdoor Air and Health Protection- Smoking Regulations- Town Manager

Mayor Reed stated this item has been continued.

14. Discussion/consideration of Planning Commission recommendations regarding short-term rentals- Town Manager, Planning Director

Mayor Reed stated this item has been continued.

15. Discussion/consideration of Council Board & Committee Assignment for 2017- Town Clerk

Mayor Reed stated this item has been continued.

M/S, Coler/Reed, Motion to adjourn the meeting at 12:05 a.m. in memory of Mr. Tim Pult.  
AYES: Coler, Goddard, Lacques, Reed, Weinsoff, Mayor Reed

Respectfully submitted,

Toni DeFrancis  
Recording Secretary

**Draft Fairfax Town Council and Planning Commission  
Special Joint Meeting Minutes**  
Of the Fairfax Town Council and the Fairfax Planning Commission  
To Conduct a Study Session Regarding the State Density Bonus Law and the  
Proposed Rezoning of the Highway Commercial Zones to Central Commercial Zones  
Fairfax Women's Club, 46 Park Road  
Tuesday, **January 24, 2017**, at 6:00 p.m.

Mayor Reed called the meeting to order at 6:10 p.m.

Roll Call:

**COUNCILMEMBERS PRESENT:** Barbara Coler,  
Renee Goddard,  
Peter Lacques, Vice Mayor  
John Reed, Mayor  
David Weinsoff

**PLANNING COMMISSIONERS PRESENT** Bruce Ackerman  
Norma Fragoso, Chair  
Philip Green  
Laura Kehrlein  
Mimi Newton, Vice Chair  
Cindy Swift

**STAFF MEMBERS PRESENT:** Garrett Toy, Town Manager  
Katy Wisinski, Assistant Town Attorney  
Town Clerk Michele Gardner (left at 7:40)

Approval of Agenda and Affidavit of Posting

M/S Weinsoff/Coler to approve the agenda and the affidavit of posting.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

Regular Agenda

1. Study session on state density bonus law

Assistant Town Attorney Katy Wisinski made a PowerPoint presentation on State Density Bonus law, and answered questions from the Council and the public.

2. Study session to discuss the proposed ordinance to rezone CH (Highway Commercial) to CC (Central Commercial) zoning district

Town Manager Toy discussed the background and history of the proposed rezoning, and elaborated on each of the topics listed in the staff report, providing clarification as requested. The Council and Planning Commissioners jointly discussed the key provisions of the ordinance. The public was provided an opportunity to comment.

The meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Garrett Toy, Town Manager

DRAFT Fairfax Town Council Minutes  
**Special Meeting to Conduct Interviews**  
Fairfax Women's Club  
**Wednesday, February 1, 2017**

Mayor Reed called to order the **Special Meeting to Conduct Interviews** at 6:42 p.m.

Call to Order/Roll Call:

**COUNCILMEMBERS PRESENT:** Barbara Coler  
Renee Goddard  
Peter Lacques  
John Reed  
David Weinsoff

**STAFF MEMBERS PRESENT:** Michele Gardner, Town Clerk  
Janet Coleson, Town Attorney

Interviews and Appointments

1. Interview and Appointment of applicant to the Open Space Committee, and reappointment of Open Space Committee member Nancy Rogers- *Town Clerk*

The Council interviewed Ms. Hinxmann.

Mr. Michael Ardito, representing FOSC, supported the appointment of Ms. Hinxmann, and stated she had attended the committee meetings in January and February.

M/S, Coler/Weinsoff, Motion to appoint Ms. Lauren Hinxmann to the Open Space Committee for a full four-year term.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

M/S, Coler/Goddard, Motion to reappoint Ms. Nancy Rogers to the Open Space Committee.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

The special meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Michele Gardner, Town Clerk



DRAFT Fairfax Town Council Minutes  
**Regular Town Council Meeting**  
Fairfax Women's Club  
**Wednesday, February 1, 2017**

The regular meeting was preceded by a Closed Session in Town Hall from 5:45 p.m. to 6:30 p.m.

Public Employee Performance Evaluation pursuant to Government Code Section 54957: Title: Town Manager

Mayor Reed called the Regular meeting to order at 7:00 p.m.

Call to Order/Roll Call:

**COUNCILMEMBERS PRESENT:** Barbara Coler  
Renee Goddard  
Peter Lacques  
John Reed  
David Weinssoff

**STAFF MEMBERS PRESENT:** Garrett Toy, Town Manager  
Michele Gardner, Town Clerk  
Janet Coleson, Town Attorney  
Katie Wisinski, Assistant Town Attorney

Approval of Agenda and Affidavit of Posting

M/S, Weinssoff/Coler, Motion to approve the agenda and Affidavit of Posting.  
AYES: Coler, Goddard, Lacques, Weinssoff, Mayor Reed

Announcement of Closed Session Action and Special Meeting Action

Mayor Reed announced the Council had given direction to staff.

Open Time

Ms. Mallory Geitheim, Willow Avenue, asked the Town to consider a dog park. She volunteered to help.

Ms. Abby Lauter, Fairfax, requested compost bins be placed in Fairfax parks and downtown.

Consent Calendar

1. Accept Financial Statement and Disbursement Reports December 2016- Finance Director
2. Approval of minutes for the December 12, 2016 Town Council meeting- Town Clerk
3. Adoption of two resolutions required by the State Board of Equalization (BOE) to implement the voter-approved sales tax (Measure C)- Town Manager

Mayor Reed opened public comment and, seeing none, closed it.

M/S, Coler/Weinsoff, Motion to approve the Consent Calendar.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

### Council Reports and Comments

Councilmember Weinsoff reported he attended the MCCMC meeting; the MCCMC Legislative Committee meeting.

Councilmember Coler reported she attended several Community Media Center of Marin (CMCM) meetings; the Upper Ross Valley Community Development Block Grant Board meeting; several Special Town Council meetings; the MCCMC meeting.

Councilmember Lacques reported he attended the MCCMC meeting; the Joint Council/Planning Commission meeting; a Marin Clean Energy Board meeting; a Zero Waste Subcommittee meeting.

Councilmember Goddard reported she attended the Rx Safe Marin Annual meeting sponsored by the Marin Prevention Network; several Special Council meetings; two Chamber of Commerce meetings; Jared Huffman's Town Hall meeting regarding the State of the Climate; several Ross Valley School Board meetings; the Wellness Center "kick-off" at Sir Francis Drake High School; the Association of Bay Area Governments (ABAG) General Assembly; a Zero Waste Marin meeting.

Mayor Reed reported he attended a Transportation Authority of Marin (TAM) meeting; a Safe Routes to Schools meeting; a Ross Valley Fire Board meeting; the MCCMC meeting; several Chamber of Commerce meetings; several Special Town Council meetings; a meeting regarding stream bank repair; a "hike and talk" meeting in the Elliott Nature Preserve

### Town Manager's Report

Town Manager Toy thanked the Fairfax Police and Public Works Departments and the Ross Valley Fire Authority for their hard work during the recent storms.

### Public Hearing

4. Consideration of an Ordinance revising the Planned Development District Ordinance (Town Code Chapter 17.112) to amend the process for three (3) sites identified in the Adopted Housing Element- *Town Manager*

Councilmember Coler recused herself from this item because of an application pending for one of the subject sites near her home. She left the Chambers at 7:25 p.m.

Town Manager Toy gave a brief overview of the topic.

Town Attorney Coleson stated staff had received correspondence that expressed concern about a conflict of interest with respect to Mayor Reed and Councilmember Goddard. Staff reviewed this and is of the opinion that there is no conflict of interest.

Assistant Town Attorney Wisinski presented a staff report.

Mayor Reed opened the Public Hearing.

Mr. Carl Deal, Cascade Drive, stated the Victory Village project had been in development for

about five years. He supported the streamlined for a 100% affordable project.

Ms. Jane Richardson-Mack, Madrone Road, opposed the streamlining. She supported giving Fairfax residents priority to live there.

Mr. Sierra Salin agreed with the previous speaker's comments. He had concerns about unintended consequences and local control.

Ms. Diana Purdue, Scenic Road, was opposed to the revisions recommended by the Planning Commission, and did not support streamlining.

Mr. Frank Egger, Meadow Way, was opposed to the ordinance. He had concerns about conflicts of interest, and whether the town provided adequate notice of this meeting.

Ms. Denise Larsen, Manor Hill, supported affordable housing that reflected the Town's character. She opposed a streamlining process, and supported the current PDD process.

Ms. Debra Benson, Cascade Drive, opposed the ordinance and supported the current PDD process.

Mr. Charles Cornwell, Mitchell Drive, opposed the ordinance. He was concerned that property and business owners near the sites had not been informed; that the agenda language was insufficient, and that councilmembers may have conflicts of interest.

A resident supported the 100% affordable and senior housing, but opposed the streamlining.

Mr. Dave Lewis, Creek Road, was opposed to streamlining.

Ms. Lisel Blash, Pacheco Avenue, supported the streamlining process with the requirement for 100% affordable projects. She was concerned that when projects took a long time, it discouraged public participation.

Mr. Larry Bragman, Hickory Road, supported the Victory Village project but not the form of the ordinance. He supported changing the ordinance to focus it on the one project, similar to what was done in "Foothill Community v. Orange County".

Ms. Diane Hoffman, Porteous Avenue, supported the Victory Village proposal but opposed streamlining the additional sites. She supported the affordability requirement in perpetuity, not just for 55 years.

Ms. Roberta Anthes, Snowden Lane, supported the Victory Village project but was concerned they could lose it if the streamlining applied to the additional sites.

Ms. Miriam Weinstein supported local preferences for the Victory Village project.

Ms. Mallory Geithem, Willow Avenue, supported affordable housing and opposed the streamlining proposal. She is a member of the Fairfax Affordable Housing Committee and would like the committee to meet more often.

Ms. Rebekka Collins, Monte Vista Road, supported the streamlining proposal and affordable housing, noting it had been many years since any affordable housing had been developed in town.

Jake, Olema Road, supported affordable housing and opposed a streamlined process.

Ms. Alicia Cline, representing Resources for Community Development (RCD), discussed the history of the Victory Village project, and supported focusing the streamlining process to the one site. Ms. Cline answered questions from the Council.

Mr. Rick Hamer, Bolinas Road, supported the proposal with the removal of the additional sites.

Ms. Tish Young, Olema Road, supported affordable housing and noted the Victory Village project had been discussed for several years, but the other two sites had not.

Mayor Reed closed the Public Hearing.

The Town Attorney answered questions from the Council.

M/S, Lacques/Goddard, motion to introduce and waive first reading and read by title only an Ordinance amending Town Code Chapter 17.112 as amended by the Planning Commission and with the following language added to the Ordinance: 1) Findings to the effect that there is a dire shortage of affordable and senior housing in Fairfax and Marin County; 2) Amendments to Section 17.112.010(7), "Purpose" related to "100% affordable housing opportunity sites"; 3) Amendments to Section 17.112.165 to include a new subsection (a) related to the deed restriction for 55 years. Town Attorney Coleson suggested putting the criteria in one place instead of two. Assistant Town Attorney Wisinski suggested including Government Code Health and Safety Code Section 50079.5 and Section 50105- definitions of "affordable housing" in the Ordinance.

AYES: Goddard, Lacques, Weinsoff, Mayor Reed

RECUSED: Coler

The Council took a 15-minute break at 10:12 p.m.

Town Attorney Coleson suggested that councilmember Lacques clarify the intent of the motion he made on immediately prior to the break on Item #4.

Councilmember Lacques clarified his intent to introduce and waive first reading and read by title only the ordinance with all of the changes he had read into the record.

Mr. Frank Egger, Meadow Way, expressed concern that the Council did not follow proper procedure with respect to the motion and the vote taken on the Item #4.

At 10:33 p.m. Councilmember Coler returned to the dais.

The Council reviewed the remaining agenda items.

M/S, Weinsoff/Coler, motion to continue agenda items #5 and #7 to a future meeting.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

Regular Agenda

5. Discuss local regulatory options for nonmedical marijuana-Town Manager

Mayor Reed stated this item was continued.

6. Discussion/consideration of Council Board & Committee Assignments for 2017- Town Clerk

Town Clerk Gardner presented a staff report.

The Council noted they would like to include several committees that have not been traditionally included on the list: Marin Transportation Authority seat on Community Media Center of Marin Board, Marin County Assessment of Fair Housing Committee, MCCMC Homeless Subcommittee, MCCMC Liaison to Marin County Office of Education, Age-Friendly Task Force Liaison.

Mr. Sierra Salin asked about a committee to keep track of the guy in the White House.

It was the consensus of the Council to leave the Council Board and Committee Assignments as is with the following change: add the committees as discussed, and Councilmember Lacques shall replace Councilmember Coler as the representative to the Climate Action Committee beginning in March.

7. Discussion/consideration of Planning Commission recommendations regarding short-term Rentals- Town Manager, Planning Director

Mayor Reed stated this item was continued.

8. Second reading by title only and adoption of an Ordinance prohibiting the installation of SmartMeters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax for three years- Town Manager

Town Manager Toy presented a staff report.

Mr. Sierra Salin thanked the Council for keeping this going. Radiation is cumulative, synergistic, and unpredictable.

M/S, Coler/Weinsoff, Motion to waive the second reading and read by title only and adopt an Ordinance of the Town Council of the Town of Fairfax prohibiting the installation of SmartMeters and related equipment within the Town of Fairfax or in, along, across, upon, under and over the public streets and places within the Town of Fairfax for three years.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

Mayor Reed adjourned the meeting at 10:55 p.m. to the Special Meeting.

Mayor Reed reconvened the Regular meeting at 11:00 p.m.

9. Approval of amended and restated employment agreement with the Town Manager- Mayor Reed

Town Attorney Coleson presented a staff report, and noted the Brown Act requires an oral summation of the amendments to the employment agreement.

Mayor Reed read aloud the amendments to the employment agreement.

Mayor Reed opened public comment and, seeing none, closed it.

M/S, Weinsoff/Goddard, Motion to approve the amended and restated employment agreement with Town Manager Garrett Toy.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

M/S, Lacques/Coler, Motion to adjourn the Council meeting at 11:05 p.m. in memory of Fairfax residents Tim Pult, Heidi Lieben Hochstrasser, Councilmember Coler's Aunt Laurie Seldon, Michael Allen, and Carl Shapiro Esquire.

AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

ABSENT: None

Respectfully submitted,

Toni DeFrancis  
Recording Secretary

DRAFT Fairfax Town Council Minutes  
**Special Meeting**  
Fairfax Women's Club  
**Wednesday, February 1, 2017**

Mayor Reed called the Special Meeting to order at 10:55 pm.

**COUNCILMEMBERS PRESENT:** Barbara Coler  
Renee Goddard  
Peter Lacques  
John Reed  
David Weinssoff

**STAFF MEMBERS PRESENT:** Garrett Toy, Town Manager  
Michele Gardner, Town Clerk  
Janet Coleson, Town Attorney

Consent Agenda

1. Authorize Councilmember Coler to write a letter to PG&E regarding the Town's ordinance prohibiting the installation of SmartMeters and related equipment and PG&E's violation of the ordinance by SmartMeter program startup in Fairfax- Town Manager

Mr. Sierra Salin supported the recommendation.

M/S, Coler/Weinssoff, motion to authorize Councilmember Coler to write a letter to PG&E regarding the Town's ordinance prohibiting the installation of SmartMeters and related equipment and PG&E's violation of the ordinance by SmartMeter program startup in Fairfax-Town Manager

AYES: Coler, Goddard, Lacques, Weinssoff, Mayor Reed

The meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Toni DeFrancis  
Recording Secretary